



## **ACTION AGENDA**

### **Huntington Beach Planning Commission**

Tuesday, February 09, 2016

6:00 PM - Study Session, Council Chambers

7:00 PM - Regular Meeting

Huntington Beach Civic Center

2000 Main Street, Huntington Beach, CA 92648

<http://www.huntingtonbeachca.gov>

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#### **6:00 PM - STUDY SESSION, COUNCIL CHAMBERS**

##### **CALL PLANNING COMMISSION STUDY SESSION TO ORDER**

*P P P P P P P*

**ROLL CALL: Crowe, Kalmick, Semeta, Pinchiff, Mandic, Brenden, Hoskinson**

##### **AGENDA APPROVAL – APPROVED (7-0)**

##### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS) - NONE**

##### **B. STUDY SESSION ITEMS**

###### **B-1. PLANNING COMMISSION WORKSHOP AGENDA TOPICS – Chair Pinchiff**

*Commission Discussion - NO ACTION TAKEN*

##### **C. PUBLIC COMMENTS - Regarding Project Review and Study Session portions of Meeting**

Marcia Kaufman, resident, spoke in opposition to Public Hearing Item No. B- 1 and asked if the shortfall of units could be addressed through the Beach Edinger Corridor Specific Plan.

Karen Jaekle, Huntington Beach Tomorrow, spoke regarding concerns about the potential negative financial impacts of changing the zoning for any industrial sites in the city. She also invited the commission to attend the upcoming annual meeting of Huntington Beach Tomorrow.

##### **D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) - Jane James, Planning Manager**

Jane James, Planning Manager, reported that staff was recommending moving Item No. D-1 after Item No. A due to the expected number of speakers for Item No. B-1. Ms. James also reported on the large number of Late Communication items received for Item No. B-1.

## **E. PLANNING COMMISSION COMMITTEE REPORTS**

Commissioner Brenden reported on the recent special meeting of the Historic Resources Board.

Commissioner Kalmick reported on the agenda for the upcoming Environmental Board meeting.

## **F. PLANNING COMMISSION COMMENTS - NONE**

**6:21 PM - RECESS FOR DINNER**

**7:04 PM - COUNCIL CHAMBERS**

## **CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE – Led by Commissioner Kalmick**

**P P P P P P P**

**ROLL CALL: Crowe, Kalmick, Semeta, Pinchiff, Mandic, Brenden, Hoskinson**

## **AGENDA APPROVAL**

**ITEM NO. D-1 MOVED AFTER ITEM NO. A: *APPROVED 7-0***

**THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.**

## **A. PUBLIC COMMENTS**

Marty Wexler, Seaside Village, spoke in support of Item No. D-1.

## **B. PUBLIC HEARING ITEMS**

Chair Pinchiff recused himself from Item No. B-1, due to a potential conflict of interest regarding the location of his residence, and left the room.

- B-1. GENERAL PLAN AMENDMENT NO. 15-001 (HOUSING ELEMENT AMENDMENT) Applicant:** City of Huntington Beach **Request:** To amend the General Plan Housing Element. The Housing Element is one of the seven State-mandated elements of the City's General Plan and was last updated in 2013 for the 2013-2021 planning period pursuant to California Government Code Section 65588. The Housing Element identifies and assesses the City's existing and projected housing needs and provides an inventory of constraints and resources relevant to meeting these needs. The housing element must also identify how the City will meet its share of the regional housing need, commonly referred to as RHNA. The City will be amending its 2013-2021 Housing Element to ensure that the City will continue to meet its RHNA goals for the remainder of the planning period. The Housing Element Amendment includes an Adequate Sites Program, which commits the City to re-zoning a combination of sites to accommodate the City's remaining share

of the RHNA for lower income households. The addresses of the sites that may be re-zoned are listed below. This item was previously scheduled for the November 24, 2015 and January 26, 2016, Planning Commission meetings, but was continued to February 9, 2016. **Environmental Status:** The Housing Element amendment is covered under Negative Declaration No. 12-007, which was adopted in 2013 for the 2013-2021 Housing Element. In accordance with CEQA Guidelines Sections 15162 and 15164, no further environmental review or documentation is required. However, it should be noted that a future rezoning of any of the eight sites identified for potential rezoning would require environmental analysis pursuant to CEQA. **Location:** Citywide **City Contact:** Jennifer Villasenor, Planning Manager

**Staff Recommended Action:**

“Approve General Plan Amendment No. 15-001 and forward Draft Resolution (Attachment No. 1) to the City Council for adoption.”

***DENIED AND FORWARDED TO THE CITY COUNCIL, 6-0-1 (PINCHIFF – ABSTAIN)***

**THE PLANNING COMMISSION FORWARDED THE FOLLOWING REQUEST TO THE CITY COUNCIL VIA MINUTE ACTION: REQUEST THE CITY COUNCIL TO AMEND THE BEACH EDINGER CORRIDORS SPECIFIC PLAN TO ACCOMMODATE THE RHNA SHORTFALL – APPROVED, 4-2-1 (SEMETA, HOSKINSON - NO, PINCHIFF – ABSTAIN)**

Chair Pinchiff returned to the room.

**C. CONSENT CALENDAR - NONE**

**D. NON-PUBLIC HEARING ITEMS**

**D-1. GENERAL PLAN CONFORMANCE NO. 15-005 (DELAWARE STREET TERMINUS EASEMENT VACATION) Applicant:** Marty Wexler,

President Seaside Village Towne Homes Association Board of Directors

**Property Owner:** City of Huntington Beach **Request:** To determine if the vacation of an existing right-of-way easement is in conformance with the goals, objectives, and policies of the General Plan. **Environmental**

**Status:** The General Plan conformance review is categorically exempt pursuant to City Council Resolution No. 4501, Class 5, which supplements the California Environmental Quality Act, because the request is a minor easement vacation. **Location:** Terminus of Delaware Street, south of Atlanta Avenue (Existing Right-of-way) **City Contact:** Jane James, Planning Manager

**Staff Recommended Action:**

“Adopt Resolution No. 1691, approving General Plan Conformance No. 15-005 with findings (Attachment Nos. 1 and 2).”

***ADOPTED RESOLUTION NO. 1691 WITH FINDINGS FOR APPROVAL, 7-0***

## **E. PLANNING ITEMS**

### **E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Scott Hess, Director of Planning and Building - reported on the items from the previous City Council Meeting.

### **E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Planning and Building – reported on the items for the next City Council Meeting.

### **E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Kimberly De Coite, Administrative Assistant – reported on the items for the next Planning Commission Meeting.

## **F. PLANNING COMMISSION ITEMS**

### **F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

### **F-2. PLANNING COMMISSION COMMENTS**

Commissioner Brenden spoke regarding the Beach Edinger Corridors Specific Plan and the potential for future amendments. Commissioner Brenden discussed the importance of public engagement in items that come before the Planning Commission.

Commissioner Hoskinson thanked the public for their engagement in the Planning Commission meeting. He spoke briefly regarding the amendments to the Beach Edinger Corridors Specific Plan.

Commissioner Mandic complimented the public on their engagement in the Housing Element Amendment.

Chair Pinchiff thanked the public for their participation.

**ADJOURNMENT:** Adjourned at 11:32 PM to the next regularly scheduled meeting of **Tuesday, February 23, 2016**, at 5:15 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.